

Title 33: PROPERTY
Chapter 37: UNCLAIMED PROPERTY ACT

Table of Contents

Subchapter 1. GENERAL PROVISIONS AND TERMS OF ABANDONMENT	3
Section 1801. SHORT TITLE; PURPOSE (REPEALED).....	3
Section 1802. DEFINITIONS (REPEALED).....	3
Section 1803. PROPERTY PRESUMED ABANDONED; GENERAL RULE (REPEALED).....	3
Section 1804. GENERAL RULES FOR TAKING CUSTODY OF UNCLAIMED PROPERTY (REPEALED).....	3
Section 1805. TRAVELER'S CHECKS AND MONEY ORDERS (REPEALED).....	3
Section 1806. CHECKS, DRAFTS AND SIMILAR INSTRUMENTS ISSUED OR CERTIFIED BY FINANCIAL INSTITUTIONS (REPEALED).....	3
Section 1807. BANK DEPOSITS AND FUNDS IN FINANCIAL INSTITUTIONS (REPEALED).....	4
Section 1808. FUNDS OWED UNDER LIFE INSURANCE POLICIES (REPEALED).....	4
Section 1809. DEPOSITS HELD BY UTILITIES (REPEALED).....	4
Section 1810. REFUNDS HELD BY BUSINESS ASSOCIATIONS (REPEALED).....	4
Section 1811. STOCK AND OTHER INTANGIBLE INTERESTS IN BUSINESS ASSOCIATIONS (REPEALED).....	4
Section 1811-A. PROPERTY ORIGINATED OR ISSUED IN STATE (REPEALED).....	4
Section 1812. PROPERTY HELD IN THE COURSE OF DISSOLUTION (REPEALED).....	4
Section 1813. PROPERTY HELD BY AGENTS AND FIDUCIARIES (REPEALED).....	5
Section 1814. PROPERTY HELD BY COURTS AND PUBLIC AGENCIES (REPEALED).....	5
Section 1815. GIFT CERTIFICATES AND CREDIT MEMOS (REPEALED).....	5
Section 1816. WAGES (REPEALED).....	5
Section 1817. CONTENTS OF SAFE DEPOSIT BOX OR OTHER SAFE- KEEPING REPOSITORY (REPEALED).....	5
Section 1818. PROPERTY HELD BY LANDLORDS (REPEALED).....	5
Section 1819. TANGIBLE PROPERTY HELD BY STATE INSTITUTIONS (REPEALED).....	5
Section 1820. PROPERTY HELD BY PUBLIC ADMINISTRATORS (REPEALED).....	6
Subchapter 2. ADMINISTRATION	6
Section 1851. REPORT OF ABANDONED PROPERTY (REPEALED).....	6
Section 1852. NOTICE AND PUBLICATION BY ADMINISTRATOR (REPEALED).....	6
Section 1853. PAYMENT OR DELIVERY OF ABANDONED PROPERTY (REPEALED).....	6
Section 1854. CUSTODY BY STATE; HOLDER RELIEVED FROM LIABILITY; REIMBURSEMENT OF HOLDER PAYING CLAIM; RECLAIMING FOR OWNER;	

DEFENSE OF HOLDER; PAYMENT OF SAFE DEPOSIT BOX OR REPOSITORY CHARGES (REPEALED).....	6
Section 1855. CREDITING OF DIVIDENDS, INTEREST OR INCREMENTS TO OWNER'S ACCOUNT (REPEALED).....	6
Section 1856. PUBLIC SALE OF ABANDONED PROPERTY (REPEALED).....	7
Section 1857. DEPOSIT OF FUNDS (REPEALED).....	7
Section 1858. FILING OF CLAIM WITH THE ADMINISTRATOR (REPEALED).....	7
Section 1859. CLAIM OF ANOTHER STATE TO RECOVER PROPERTY; PROCEDURE (REPEALED).....	7
Section 1860. ACTION TO ESTABLISH CLAIM (REPEALED).....	7
Section 1861. ELECTION TO TAKE PAYMENT OR DELIVERY (REPEALED).....	7
Section 1862. DESTRUCTION OR DISPOSITION OF PROPERTY HAVING INSUBSTANTIAL COMMERCIAL VALUE; IMMUNITY FROM LIABILITY (REPEALED).....	7
Section 1863. PERIODS OF LIMITATION (REPEALED).....	8
Section 1864. REQUESTS FOR REPORTS AND EXAMINATION OF RECORDS (REPEALED).....	8
Section 1865. RETENTION OF RECORDS (REPEALED).....	8
Section 1866. ENFORCEMENT (REPEALED).....	8
Section 1867. INTERSTATE AGREEMENTS AND COOPERATION; JOINT AND RECIPROCAL ACTIONS WITH OTHER STATES (REPEALED).....	8
Section 1868. INTEREST AND PENALTIES (REPEALED).....	8
Section 1869. AGREEMENT TO LOCATE REPORTED PROPERTY (REPEALED).....	8
Section 1870. FOREIGN TRANSACTIONS (REPEALED).....	9
Section 1871. TRANSITION AND APPLICATION (REPEALED).....	9
Section 1872. RULES (REPEALED).....	9
Section 1873. UNIFORMITY OF APPLICATION AND CONSTRUCTION (REPEALED).....	9
Section 1874. AGREEMENTS WITH OTHER STATES (REPEALED).....	9
Section 1875. RETENTION OF TANGIBLE PROPERTY WITH HISTORIC VALUE (REPEALED).....	9

Maine Revised Statutes
Title 33: PROPERTY
Chapter 37: UNCLAIMED PROPERTY ACT

Subchapter 1: GENERAL PROVISIONS AND TERMS OF ABANDONMENT

§1801. SHORT TITLE; PURPOSE

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1802. DEFINITIONS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1803. PROPERTY PRESUMED ABANDONED; GENERAL RULE

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1991, c. 528, §R7 (AMD). 1991, c. 528, §RRR (AFF). 1991, c. 591, §R7 (AMD). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1804. GENERAL RULES FOR TAKING CUSTODY OF UNCLAIMED PROPERTY

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1805. TRAVELER'S CHECKS AND MONEY ORDERS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1806. CHECKS, DRAFTS AND SIMILAR INSTRUMENTS ISSUED OR CERTIFIED BY FINANCIAL INSTITUTIONS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1807. BANK DEPOSITS AND FUNDS IN FINANCIAL INSTITUTIONS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1808. FUNDS OWED UNDER LIFE INSURANCE POLICIES

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1809. DEPOSITS HELD BY UTILITIES

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1810. REFUNDS HELD BY BUSINESS ASSOCIATIONS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1811. STOCK AND OTHER INTANGIBLE INTERESTS IN BUSINESS ASSOCIATIONS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1811-A. PROPERTY ORIGINATED OR ISSUED IN STATE

(REPEALED)

SECTION HISTORY

1991, c. 756, §1 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1812. PROPERTY HELD IN THE COURSE OF DISSOLUTION

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1813. PROPERTY HELD BY AGENTS AND FIDUCIARIES

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1814. PROPERTY HELD BY COURTS AND PUBLIC AGENCIES

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1993, c. 415, §E2 (AMD). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1815. GIFT CERTIFICATES AND CREDIT MEMOS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1816. WAGES

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1817. CONTENTS OF SAFE DEPOSIT BOX OR OTHER SAFE- KEEPING REPOSITORY

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1818. PROPERTY HELD BY LANDLORDS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1989, c. 369, §1 (AMD). 1991, c. 265, §§2-5 (AMD). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1819. TANGIBLE PROPERTY HELD BY STATE INSTITUTIONS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1995, c. 185, §1 (AMD). 1995, c. 560, §K82 (AMD). 1995, c. 560, §K83 (AFF). 1997, c. 245, §19 (AMD). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1820. PROPERTY HELD BY PUBLIC ADMINISTRATORS

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

Subchapter 2: ADMINISTRATION

§1851. REPORT OF ABANDONED PROPERTY

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1852. NOTICE AND PUBLICATION BY ADMINISTRATOR

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1853. PAYMENT OR DELIVERY OF ABANDONED PROPERTY

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1989, c. 369, §2 (AMD). 1995, c. 57, §3 (AMD). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1854. CUSTODY BY STATE; HOLDER RELIEVED FROM LIABILITY; REIMBURSEMENT OF HOLDER PAYING CLAIM; RECLAIMING FOR OWNER; DEFENSE OF HOLDER; PAYMENT OF SAFE DEPOSIT BOX OR REPOSITORY CHARGES

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1855. CREDITING OF DIVIDENDS, INTEREST OR INCREMENTS TO OWNER'S ACCOUNT

(REPEALED)

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1856. PUBLIC SALE OF ABANDONED PROPERTY***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1857. DEPOSIT OF FUNDS***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1858. FILING OF CLAIM WITH THE ADMINISTRATOR***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1859. CLAIM OF ANOTHER STATE TO RECOVER PROPERTY; PROCEDURE***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1860. ACTION TO ESTABLISH CLAIM***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1991, c. 299, (AMD). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1861. ELECTION TO TAKE PAYMENT OR DELIVERY***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

**§1862. DESTRUCTION OR DISPOSITION OF PROPERTY HAVING
INSUBSTANTIAL COMMERCIAL VALUE; IMMUNITY FROM LIABILITY*****(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1863. PERIODS OF LIMITATION***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1864. REQUESTS FOR REPORTS AND EXAMINATION OF RECORDS***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1865. RETENTION OF RECORDS***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1866. ENFORCEMENT***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1867. INTERSTATE AGREEMENTS AND COOPERATION; JOINT AND RECIPROCAL ACTIONS WITH OTHER STATES***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1868. INTEREST AND PENALTIES***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1869. AGREEMENT TO LOCATE REPORTED PROPERTY***(REPEALED)***

SECTION HISTORY

1987, c. 691, §4 (NEW). 1989, c. 502, §B43 (AMD). 1995, c. 209, §1 (AMD). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1870. FOREIGN TRANSACTIONS**(REPEALED)**

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1871. TRANSITION AND APPLICATION**(REPEALED)**

SECTION HISTORY

1987, c. 691, §4 (NEW). 1995, c. 31, §1 (AMD). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1872. RULES**(REPEALED)**

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1873. UNIFORMITY OF APPLICATION AND CONSTRUCTION**(REPEALED)**

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1874. AGREEMENTS WITH OTHER STATES**(REPEALED)**

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

§1875. RETENTION OF TANGIBLE PROPERTY WITH HISTORIC VALUE**(REPEALED)**

SECTION HISTORY

1987, c. 691, §4 (NEW). 1997, c. 508, §A3 (AFF). 1997, c. 508, §A1 (RP).

The State of Maine claims a copyright in its codified statutes. If you intend to republish this material, we require that you include the following disclaimer in your publication:

All copyrights and other rights to statutory text are reserved by the State of Maine. The text included in this publication reflects changes made through the Second Regular Session of the 127th Maine Legislature and is current through October 1, 2016. The text is subject to

change without notice. It is a version that has not been officially certified by the Secretary of State. Refer to the Maine Revised Statutes Annotated and supplements for certified text.

The Office of the Revisor of Statutes also requests that you send us one copy of any statutory publication you may produce. Our goal is not to restrict publishing activity, but to keep track of who is publishing what, to identify any needless duplication and to preserve the State's copyright rights.

PLEASE NOTE: The Revisor's Office cannot perform research for or provide legal advice or interpretation of Maine law to the public. If you need legal assistance, please contact a qualified attorney.